

**CITY OF JOHNSTOWN
WATER BOARD MEETING
AGENDA**

January 12, 2015
6:00 P.M

EXPECTED ATTENDEES:

Nicholas Cannizzo
John Pradelski
Anthony Caruso
George DiMarco
Brett Preston
Kathi Iannotti
Mike Hlozansky
Cinda Spraker

EXCUSED

PLEDGE OF ALLEGIANCE

SPEAKERS

Chad Kortz- C.T. Male

FINANCIAL

Audit Approval by Finance Committee.
Approval of Minutes of December 2014 meetings
Financial Report
Industrial Water Consumption Report

CORRESPONDENCE

Letter from Esther Eisenbach
2015 Water Board Meeting Schedule

MOTIONS & RESOLUTIONS

Resolution # 1, 2015
Resolution # 2, 2015
Resolution # 3, 2015
Resolution #4, 2015

FILTRATION & DISTRIBUTION

Reports from Mike and Wade
Vehicle log reports

OLD BUSINESS

Watershed Property Litigation
Todd Lee water request

NEW BUSINESS

Water Board vacancy

DISCUSSIONS

ADJOURNMENT